BOARD OF COUNTY COMMISSIONERS COUNTY OF CENTRE COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 5 OF 2021

WHEREAS, Centre County received a Pennsylvania Department of Transportation Multimodal Transportation Fund grant in the amount of \$2.07 million as part of a \$3.03 million project titled the 2019 Centre County Local Bridge Bundle.

WHEREAS, the Pennsylvania Department of Transportation Multimodal Transportation Fund grant funding, matched with \$725,000 in County Fee for Local Use, \$175,000 County Act 13 "At Risk Local Bridge" funding, and \$60,000 in municipal funding will be utilized to replace the following two (2) poor condition, local bridges:

- Railroad Street bridge Bellefonte Borough
- Mill Street bridge Howard Borough

NOW, THEREFORE, BE IT RESOLVED that the Centre County Board of Commissioners does hereby agree to amend the executed Multimodal Grant Agreement with the Commonwealth of Pennsylvania acting through the Pennsylvania Department of Transportation.

BE IT FURTHER RESOLVED that the purpose of this Multimodal Grant Reimbursement Agreement is to reimburse County Government for up to the maximum approved amount under this grant for costs incurred during the design and construction of the aforementioned bridges comprising the 2019 Centre County Local Bridge Bundle.

BE IT FURTHER RESOLVED that the Centre County Board of Commissioners does hereby establish a reserve fund to sustain the 2018 Bridge Bundle that will hold Fee for Local Use funds to be used only for the purpose of anticipated cost increases for this project.

BE IT FURTHER RESOLVED that the Centre County Board of Commissioners does hereby authorize the Chair of the Centre County Board of Commissioners as the official to execute all documents and agreements to facilitate the reimbursement of costs incurred during the design and construction of the aforementioned bridges comprising the 2019 Centre County Local Bridge Bundle.

ADOPTED this 9th day of March 2021.

Michael Pipe, Chair

Mark Higgins, Commissioner

Steven G. Dersherh, Commissioner

Mayners Gray

Margaret N. Grav. Administrator